

COUNTY ATTORNEY'S OFFICE MEMORANDUM

TO:

Board of County Commissioners

FROM:

Robert A. McMillan, County Attorney

CONCUR:

Pam Hastings Administrative Manager/Public Works Department

Lenor Bromberg, Principal Engineer/Engineering

DATE:

February 21, 2006

SUBJECT:

Rescinding Resolution

Cross Seminole Trail Phase I

This memorandum requests the Seminole County Board of County Commissioners (BCC) to approve and adopt the resolution rescinding the previous resolution relating to the construction of the Cross Seminole Trail Phase I project for which acquisition is complete.

Thank you for your attention to this matter.

RAM:krc

Attachment:

Rescinding Resolution Cross Seminole Trail Phase I

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|---------|-------|---------|--------|

RESOLUTION NO. 2006-R-____

RESOLUTION

| THE FOLLOWING RE | SOLUTION WAS ADOP | TED BY THE |
|------------------|-------------------|------------|
| BOARD OF COUNTY | COMMISSIONERS OF | SEMINOLE |
| COUNTY, FLORIDA, | AT ITS REGULARLY | SCHEDULED |
| MEETING OF | , 2006. | |

WHEREAS, the Board of County Commissioners of Seminole County approved and adopted a Resolution relating to construction of the Cross Seminole Trail Phase I project; and

WHEREAS, acquisition for this project has been completed; and

WHEREAS, the Board of County Commissioners of Seminole County desires to adopt this Resolution of Necessity in order to remove from the public records any cloud on the title of property not taken that might result from the Resolution specified herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA:

Section 1. The above recitals are adopted as findings and incorporated into the text of this Resolution.

Section 2. This Resolution hereby rescinds and repeals the following Resolution of Necessity adopted for the construction of the Cross Seminole Trail Phase I project:

| RESOLUTION NUMBER | DATE | OR BOOK/PAGE(S) |
|-------------------|----------|-----------------|
| 2005-R-102 | 06/14/05 | 05786/0972-0982 |

Section 3. This Resolution does not rescind the findings of public purpose and necessity for the properties acquired pursuant to the Resolution of Necessity herein repealed, and shall not affect the validity of any acquisition made pursuant thereto, whether obtained by donation, purchase, order of take or any other means.

| ADOPTED this | day of, 2006. |
|---------------------------|---|
| ATTEST: | BOARD OF COUNTY COMMISSIONERS SEMINOLE COUNTY, FLORIDA |
| | By: |
| MARYANNE MORSE | CARLTON D. HENLEY, Chairman |
| Clerk to the Board of | |
| County Commissioners of | Date: |
| Seminole County, Florida. | |
| | |
| RAM/krc | |
| 02/13/06 | |

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